


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x27c1f62ed46c348dcca24d78c70d3f619be92eed](#)

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cusdcs.eth.li | 365.000000000000000000 .li |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A C |
| | N/A Visit dexshib.xyz site |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at nftsafe.top |

| Token | Balance |
|-------|-----------------------------------|
| Â- | N/A reward at BONEWIN.com |
| | N/A Visit NFT image to claim USDT |
| Â- | N/A Reward at usdt-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-17 09:05:00 | <u>0x926bfb51b6363310630ced630017503eda25f99fb6bc10b1490328052edfc792</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 2 | 2023-07-17 09:04:50 | <u>0x396a8b2958c4b18fcf700acf7de7982f8b170731154f1216513940d6f411b9e8</u> | + 365.00000000000000 0000 .li | ✓ |
| 3 | 2023-06-02 17:56:55 | <u>0x7c741ac1fea056113879f628abc895f4e5f5be8f2abfcae484b96449006bdb87</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-07 02:13:15 | <u>0x00327e577db893df33b6a7832c769a42c5716b11f848777a22199fb8bcb28263</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-27 16:11:15 | <u>0x83de68f78cf91483655216b950f6989c45818a884bc589e133a01c6e8fef3803</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-04-07 03:49:35 | <u>0x31d521be76fd55aa178b43e1d05a801a4f5d26db757e5e402b0f73f7064423f8</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-07 02:25:00 | <u>0x041736ae555c3fb10d0da7bb7c7bd7fdc64f7313d73f05df7c990015489e91bf</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-03-28 03:46:55 | <u>0x11be0c7cc95dcf4c56eb47f8c0e2da53a1ca01e0743378208427999f87b63106</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-03-28 02:06:40 | <u>0x9624b76978a8e1f200914fb7f1c2c6cf4e77b936d5f6d74e38b6f89ff80b42c2</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-03-24 07:50:10 | <u>0x7f7be039cf3dd254436b9f3d56cda092232a508ede f206e2042db23cc6e5361e</u> | + 1 Reward at nftsafe.top | ✓ |
| 6 | 2024-03-23 08:12:00 | <u>0x717d97c494be68cb119cd6befbc8ab88e271573230a7c709f8ff74cc3e876928</u> | + 1 Reward at nftsafe.top | ✓ |
| 7 | 2024-03-21 16:42:00 | <u>0x4c7ce0e4747630f2bba3ef91c618174d7038c25f8bf5a58f08819a4c39634aa5</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 8 | 2024-02-24 15:39:25 | <u>0x71a96b66b28ec08c832c9f9e39beb74dfa16cfbf599475bb8caa76c25f12964a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 9 | 2024-02-23 13:24:20 | <u>0x25b37706c3ce7dcdaea64fa9981269a264b411a8abc5efd398fe996c9d663527</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-02-08 02:36:00 | <u>0xf6482ece0b9a7d9d4333d526cbdb02cae3ba1b02f499359d5fc17854aa50b3ba</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2024-02-02 23:39:55 | <u>0xf9475a86ea000d118d107241ba173ba1960a06d69ae981234c02bddce249f024</u> | + 1 C | ✓ |
| 12 | 2023-12-30 23:35:35 | <u>0xbd622718d2715b764b0fa1624c970c5e1e41a663e81a92b51fcc02fec1c23d8e</u> | + 1 Voucher | ✓ |
| 13 | 2023-12-29 10:01:05 | <u>0xbe1b8cd828696f7300c78e7632babe3ed6c3433af90da646ed337a73ad71f90a</u> | + 1 ' | ✓ |
| 14 | 2023-11-19 05:27:25 | <u>0x8455211da83b9e902929bcfb4ca7680ef11f16b89f6213928a85f07f2a8fcd56</u> | + 1 use-usdt.xyz | ✓ |
| 15 | 2023-11-19 05:26:40 | <u>0x7cdb147fcfc40008e3f3cf470b8b97204b15355d363c3e3676be30c93e6ef56d</u> | + 1 s.org | ✓ |
| 16 | 2023-10-23 08:49:30 | <u>0x1d2b5bd5b24b931b927da01416ce116951271c0446702319cd8430b238ba8f5e</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 17 | 2023-10-18 03:07:30 | <u>0xb4179814ed9113e6faeedbcf26808ea985f0721994df10a0c9bc9fb197259545</u> | + 1 Visit babydogeb.com website | ✓ |
| 18 | 2023-10-16 00:54:05 | <u>0xae844cd5878a73d3d28339db489213a687b8bb895646bde029efc87388010cf</u> | + 1 Visit dexshib.xyz site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2023-10-15 22:37:20 | <u>0xc8b42afd5318aba2f23f</u> <u>c96cdab3bd03776f645ffe</u> <u>df673bd0fc8370adfe69f6</u> | + 1 Visit dexshib.com website | ✓ |

* USD values displayed at the time of transaction

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